

UNITED STATES OF AMERICA

★ FEB 02 2011

ORDER SETTING CONDITIONS  
OF RELEASE AND BONDIN CLERK'S OFFICE  
U.S. DISTRICT COURT E.D.N.Y.V.  
ANTHONY LICATA

BROOKLYN OFFICE

Case No.: 11-0003 (DCI)

★ JUN 29 2011 ★

BROOKLYN OFFICE

Defendant

## RELEASE ORDER

It is hereby ORDERED that the above-named defendant be released as follows, subject to the Standard Conditions of Bond on the reverse and:

☐ Upon Personal Recognizance Bond on his/her promise to appear at all scheduled proceedings as required, or

☐ Upon Unsecured Bond executed by defendant in the amount of \$ \_\_\_\_\_, or

☒ Upon Secured Appearance Bond as provided herein.

## Additional Conditions of Release

Upon finding that release under the standard conditions detailed on the reverse will not by themselves reasonably assure the appearance of the defendant and the safety of other persons and the community, IT IS FURTHER ORDERED that the defendant is subject to the following additional conditions of release:

- ☒ 1. The defendant must remain in and may not leave the following areas without Court permission: EDNY, SDNY
- ☒ 2. The defendant shall avoid all contact and not associate with any of the following persons or entities: Members or associates of organized crime; victims or witnesses; co-defendants (except in joint defense mgs)
- ☐ 3. The defendant shall avoid and not go to any of the following locations: \_\_\_\_\_
- ☒ 4. The defendant shall surrender any and all passports to the U.S. Pretrial Services Agency by \_\_\_\_\_ and shall not apply for any other passport.
- ☒ 5. Defendant is placed under the express supervision of the Pretrial Services Agency, subject to the Special Conditions on the reverse, if applicable, and
- ☒ is subject to random visits by a Pretrial Services officer at defendant's home and/or place of work;
- ☒ must report to that agency ( ) in person \_\_\_\_\_ times per \_\_\_\_\_ and/or ( ) by telephone as directed by pretrial times per \_\_\_\_\_
- ☒ is subject to home detention with electronic monitoring with the following conditions: medical emergencies, court, attorney visits
- ☐ must undergo ( ) random drug testing ( ) evaluation and/or ( ) treatment for: ( ) substance abuse ( ) alcoholism ( ) mental health problems.
- ☒ must pay the cost of treatment and/or electronic monitoring by with personal funds and/or insurance.

Other Conditions: Confessions of judgment to be filed by 2/7/11; signature and filing of confession of judgment for Enrico Vincella by 2/16/11

The undersigned defendant and sureties jointly and severally acknowledge that I/we and my/our personal representatives, jointly and severally, are bound to pay to the United States of America the sum of \$ 2,000,000. The undersigned agree(s) that this obligation is secured with his/her/their interest in the following property ("Collateral") which he/she/they represent is/are free and clear of liens except as otherwise indicated:

- ☐ cash deposited in the Registry of the Court the sum of \$ \_\_\_\_\_
- ☐ premises located at: \_\_\_\_\_ owned by \_\_\_\_\_
- ☐ I/We also agree to execute a confession of judgment in form approved by the U.S. Attorney which shall be duly filed with the proper local and state authorities on or before \_\_\_\_\_

( ) Other Conditions: \_\_\_\_\_

Christine Licata  
Christine Surety Licata

Address: 1457 81st St Brooklyn, NY 11220

Surety

Address: \_\_\_\_\_

Surety

Address: \_\_\_\_\_

The Court has advised the defendant of the conditions of release per 18:3142(h)(1) and (h)(2). This bond is conditioned upon the appearance of the defendant and is subject to the Standard Conditions of Bond set forth on the reverse. If the defendant fails to appear as ordered or notified, or any other condition of this bond is not met, this bond shall be due forthwith.

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions set forth on the reverse of this form.

Release of the Defendant is hereby ordered on 2/1 2011

S/LB \_\_\_\_\_, USMj

Signature of Defendant

Distribution: White-Original    Canary - Courtroom Deputy    Pink - Pretrial Services    Goldenrod - Defendant

Docket No. 11-0003 (DLI).PAGE 2 OF 2**ORDER SETTING CONDITIONS OF RELEASE AND BOND**Defendant: Anthony LicataAmount of Bond: \$ 1,500,000

Each of the following additional surety or sureties acknowledges and agrees to pay the bond on the first page of this Order Setting Conditions of Release and Bond and, to the extent indicated below, to securing the bond with his/her/their interest in the property or properties described below:

	Surety	Address	Date	Acknowledged Before
X	<u>Giuseppe Licata</u>	<u>2755 BATH AVE, BROOKLYN NY</u>	<u>2/1/11</u>	USMJ
X	<u>Grace Licata</u>	<u>2755 BATH AVE, BROOKLYN NY</u>	<u>2/1/11</u>	USMJ
X	<u>Joanne Vincella</u>	<u>158-05 89<sup>TH</sup> ST. QUEENS, NY</u>	<u>2/1/11</u>	USMJ
X	<u>Matthew Gaudio</u>	<u>193 EDWIN ST. STATEN ISLAND, NY</u>	<u>2/1/11</u>	USMJ
X	<u>Frank Gaudio</u>	<u>1458 81<sup>ST</sup> ST. BROOKLYN, NY</u>	<u>2/1/11</u>	USMJ
X	<u>Paul SEMPLICE</u>	<u>1719 SHORE PARKWAY, BROOKLYN NY</u>	<u>2/1/11</u>	USMJ
X	<u>ENRICO VINCELLA</u>	<u>158-05 89<sup>TH</sup> ST. QUEENS, NY</u>		

Signed and Acknowledged by all the above sureties before me on \_\_\_\_\_, 20\_\_\_\_, USMJ.

Frances ~~Licata~~ Gaudio  
 X Frances Gaudio address 1458 81<sup>ST</sup> ST. BROOKLYN, NY  
 The bond shall be secured by the interest of the surety in the following property or properties:

Premises located at: 158-05 89 ST. QUEENS, NY 11414Owned by: JOANNE VINCELLA & ENRICO VINCELLAPremises located at: 2755 BATH AVE, BROOKLYN, NY 11214Owned by: GIUSEPPE LICATA & GRACE LICATAPremises located at: 1457 81<sup>ST</sup> ST. BROOKLYN, NY 11228Owned by: GIUSEPPE LICATA

Premises located (4) 11-11 Huska Road, Delhi, NY (confession to be posted by 7/15/11)  
 owned by: Giuseppe Licata, Grace Licata, Frances Gaudio, Frank Gaudio, Anthony Licata, and Christine Licata